



Legislative Council

66th Montana Legislature

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SUSAN FOX, Executive Director
TODD EVERTS, Legal Division Director
FONG HOM, Secretary

Tentative Agenda

October 15, 2020

Zoom/Helena

- 1:00 p.m. **Call to Order -- Roll Call**, Rep. Casey Schreiner, Presiding Officer
- 1:05 p.m. **OBPP Bill Draft Request:** Heritage Preservation Grant (HB 12) -- *action item*
- 1:10 p.m. **2021 Session Preparation**
1. Budget Information -- Angie Carter, Financial Services Manager, and Susan Fox
 - Submitted Legislative Branch Final budget for FY22 -FY 23
 - Budget memo from Directors
 - Session proceedings costs - *action item*
 - Report on COVID funding for remote capability
 - Reimbursements - actual and projected
 - Inventory
 2. Updates from 2021 Session Planning -- Susan Fox
 - Review & approve the proposed caucus and orientation schedule and curricula-- *action item*
 - Local Gov't Interim Committee request on Entitlement Share Training
 - Anonymous Zoom Polling Capability and demonstration
 - Updated Decision Paper & Appendices -- discussion and directions to staff
 - Testing & Results Protocols -- drafts and research to date
 - Vote Board Guidelines -- draft
- Public Comment**
- 2:15 p.m. **Rules Subcommittee: Report on potential Rule Changes --**
- Status Report on Proposed Changes -- Todd Everts, Sen. Blasdel
 - Discussion on potential rules for remote capability
 - Recommendations to Rules Committees (December 8, 2020) -- *action item*
- Public Comment on any matter under Council's jurisdiction**
- Discussion on next meeting date -- November 17, 2019
- 3:00 p.m. **Adjournment**

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